IDAHO CONTRACTORS BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 9/24/2014

BOARD MEMBERS PRESENT: John Robert Pilote - Chair

Deborah Ann Karren Gary Robert Bond

BOARD MEMBERS ABSENT: Scott Schriber

Charles Roy Ellis

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Maurie Ellsworth, Legal Counsel

Carol Klassen, Technical Records Specialist I Mary Miles, Technical Records Specialist I

The meeting was called to order at 9:02 AM MDT by John Robert Pilote.

EXECUTIVE SESSION

A motion was made by Ms. Karren that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Bond. The vote was: Ms. Karren, aye; Mr. Bond, aye; and Mr. Pilote, aye. Motion carried.

A motion was made by Mr. Bond to come out of executive session. It was seconded by Ms. Karren. The vote was: Ms. Karren, aye; Mr. Bond, aye; and Mr. Pilote, aye. Motion carried.

APPLICATIONS

A motion was made by Ms. Karren to approve Fourth of July Woodworks Inc., RCE-38018 for licensure. It was seconded by Mr. Bond. Motion carried.

NEXT MEETING was scheduled for 10/14/2014 at 8:30 AM

ADJOURNMENT

A motion was made by Mr. Bond to adjourn the meeting at 9:10 AM. It was seconded by Ms. Karren. Motion carried.	
John Robert Pilote, Chair	Deborah Ann Karren
Scott Schriber	Gary Robert Bond
Charles Roy Ellis	Tana Cory, Bureau Chief